

# M

CHWP000

Please do not write in this margin

## COMPANIES FORM No. 403b

# Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

# 403b

Pursuant to section 403(1) (b) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4073780

Name of company

\* insert full name of company

**\*24 HOUR FILMS LIMITED**

I, ANDREW RATON  
of 43 LOCK ROAD, RICHMOND, SURREY TW9 7LQ

† delete as appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][~~has ceased to form part of the company's property or undertaking~~]

# insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and description of charge # 20.03.01 Deed of Security Assignment

Date of registration # 06.04.2001

§ the date of registration may be confirmed from the certificate

Name and address of [chargee][~~trustee for the debenture holders~~]† The Film Consortium Ltd 4th Floor Portland House 4 Great Portland St London W1W 8QJ

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § ALL THE COMPANY'S RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE FILM PROVISIONALLY (see c.s.)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Green Under House, 15-22 St Christophers Place London W1W 1NL

Declarant to sign below

Day Month Year  
on 

1	8	11	2	2	0	0	1
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before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any) :

The Film Consortium Limited  
4th Floor, Portland House  
4 Great Portland Street  
London W1W 8QJ  
Att: HEAD OF BUSINESS AFFAIRS

For official Use (02/00)  
Mortgage Section

Post room



A28  
COMPANIES HOUSE

\*A0HR78DY\*

0741  
16/02/02

**FORM 403B – CONTINUATION SHEET**

**24 HOUR FILMS LIMITED**

Company number 4073780

Short particulars of property or undertaking released or no longer part of the company's property or undertaking (cont.)

... ENTITLED "24 HOUR PARTY PEOPLE" AND ALL RELATED RIGHTS OF THE FILM UNDER THE DEED. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS